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Co-Lead Counsel for Plaintiffs

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

In re TRIDENT MICROSYSTEMS, INC.,
DERIVATIVE LITIGATION

) Master File No. C06-3440-JF
)

This Document Relates To:
ALL ACTIONS.

) STIPULATION AND ~~PROPOSED~~ ORDER
) TO CONTINUE HEARING ON MOTION
) FOR PRELIMINARY APPROVAL OF
) PARTIAL SETTLEMENT (AS MODIFIED
) BY THE COURT)
)

1 WHEREAS, lead plaintiffs Viken Kalindjian and Gerald W. Keeney, nominal defendant
2 Trident Microsystems, Inc. ("Trident"), and a Special Litigation Committee of Trident's Board of
3 Directors (collectively, "the Parties") continue to participate in settlement discussions, and are in the
4 process of finalizing settlement agreements with certain of the defendants in this action;

5 WHEREAS, the Parties have agreed that the hearing scheduled for October 9, 2009 on
6 Trident's renewed Motion to Terminate and Approve Settlements as to all defendants other than Mr.
7 Lin should be taken off calendar;

8 WHEREAS, the Parties expect to file a Stipulation of Partial Settlement and Motion for
9 Preliminary Approval on October 13, 2009; and

10 WHEREAS, the Parties request that the Court set a hearing on the Motion for Preliminary
11 Approval on October 16, 2009.

12 THEREFORE, IT IS STIPULATED AND AGREED AS FOLLOWS:

13 1. The October 9, 2009 hearing date for the renewed Motion to Terminate and Approve
14 Settlements will be vacated. A hearing on the Parties Motion for Preliminary Approval shall be set
15 for October 23, 2009 at 9:00 a.m., or at such later date and time as the Court may order.

16 DATED: October 8, 2009

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RUDMAN & ROBBINS LLP
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CHRISTOPHER M. WOOD

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20 /s/
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DATED: October 8, 2009

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Attorneys for Nominal Defendant Trident
Microsystems, Inc.

DATED: October 8, 2009

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7 Attorneys for The Special Litigation Committee
8 of the Board of Directors of Trident
9 Microsystems, Inc.

10 I, Shawn A. Williams, am the ECF User whose ID and password are being used to file this
11 Stipulation and [Proposed] Order to Continue Hearing on Motion for Preliminary Approval of Partial
12 Settlement. In compliance with General Order 45, X.B., I hereby attest that David F. Gross and John
13 D. Pernick have concurred in this filing.

14 DATED: October 8, 2009

_____/s/
SHAWN A. WILLIAMS

15 * * *

16 **ORDER**

17 IT IS SO ORDERED.

18 DATED: 10/13/2009

THE HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT JUDGE

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I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on October 8, 2009.

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